

**BOARD OF FORESTRY AND FIRE PROTECTION**

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**BOARD OF FORESTRY AND FIRE PROTECTION**  
**TELECONFERENCE MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: October 24, 2002

PURSUANT TO GOVERNMENT CODE §11123, THIS MEETING SHALL BE CONDUCTED VIA TELECONFERENCE AT THE LOCATIONS INDICATED BELOW. ALL LOCATIONS ARE ACCESSIBLE TO THE PUBLIC.

**Date:** November 13, 2002 (Wednesday)

**Time:** 9:00 a.m.

**Locations:**

Offices of the California Department of Forestry and Fire Protection:

Howard Forest Training Center  
17501 North Highway 101  
Willits, California

Conference Room  
118 South Fortuna Blvd.  
Fortuna, California

Conference Room 2  
6105 Airport Road  
Redding, California

Other Locations:

Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

California Environmental Associates  
4<sup>th</sup> Floor Conference Room  
423 Washington Street  
San Francisco, California

**FULL BOARD AGENDA**

1. Call to Order

**9:00 a.m.**

2. **Hearing:** To Consider the Amendment of Regulations that Define the Nature of Exempt Timber Harvesting Operations which Remove Dead and Dying Trees within the Lake Tahoe Basin. The Proposed Modification will eliminate the Current Expiration Date from the Affected Regulations, making them Permanent. The Regulation proposed for Amendment is 14 CCR § 1038(f)(15).

**Note:** The hearing will be on rule language in a 45-Day Notice circulated on September 16, 2002. The noticed language is available from the Board's office and is also available on the Board's web page: [http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)

3. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. To be discussed is the administrative civil penalty appeal decision, in In re **Donald L. Dwyer**, previously rejected at the August, 2002 board meeting
4. Adjournment